

College Area Community Planning Board (CACPB)

Minutes from the Regular Meetings: February 23, 2022 at 7:00 pm

Held At Faith Presbyterian Church, 5075 Campanile D. & via Zoom Conference Call

P	Jim Jennings	President	P	Jean Hoeger
A	Tom Silva	Vice President	P(A3)	Chris Luna
P	Ann Cottrell	Secretary	P	Robert Montana
A(A2)	David Cook	Treasurer	A(A4)	Ja'Mar Montgomery
A	Rachel Gregg	SDSU Appointee	P	Troy Murphree
A	Shawki Moore	SDSU AS Appointee	P(A2)	B.J. Nystrom
P(A1)	Jim Schneider	BID Representative	P (??)	Jerry Pollock
P	Ellen Bevier		P(A3)	Eva Yakutis
A(A6)	Andrew Gade			
P	Robert Higdon			

TOTAL BOARD MEMBERS: 20 (momentarily 18)

P= present L= Late A – Absent (1),(2),(3) = 1st, 2nd 3rd absence

CP 600-24, Art. IV, Sec 1: “A vacancy exists upon the 3rd consecutive absence or 4th absence in 12 months (April May)

M/S/C = Moved/Seconded/Carried

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

COLLEGE AREA COMMUNITY COUNCIL MEETING

I. Call to Order: 7:05 p.m.

II. Approval of Agenda

Jennings: Add Luna’s request regarding Constant Contact to new business.

Move to approve amended agenda: Cottrell S: Nystrom

Y:11 N: 0 A:0 *Carried

III. Minutes of January 12, 2022

Move to approve: Schneider, S: Nystrom

Y:110 N: 0 A:1 (Luna) *Carried

IV. Public Comments on non-agenda items within CACC Jurisdiction:

A. *William Perno, SAY San Diego Alcohol, Tobacco Drug Prevention regarding Councilmember Whitburn’s proposed Cannabis Retail Outlet Amendments Proposal*

1. Whitburn proposal removes current requirement of 1,000 foot separation of cannabis retail outlets from all local sensitive use restrictions currently in S.D. ordinance.
2. This proposal is has gone to Planning Commission & LU&H with no input from local planning groups. Perno asks CACPB request that any future proposals be heard at individual planning groups before being heard at CPC.

V. Law enforcement, elected officials, business district, SDSU

A. *Nguyen, Council District 9*

1. Announcements of new city legislation & rules for presentations to City Council
2. Question responses:
 - a. failure to fix street lights: We don't have enough staff, electricians, to fix streetlights. It is high on budget priority list.
 - b. advocating to extend time limit for First Response Notices leading to CAPP on a house. We have asked City Attorney & she says NO because this is a College Area issue but change in rule would have to be city wide with potential negative effects elsewhere.
 - c. comment: City Council meetings should be open to public. We can't do plan change on zoom; we need public meetings. Failure looks like fear or hiding something.

B. *Schneider, College Area Business District*: Announced open houses for 4 new businesses.

VI. New Business

A. *Luna*: I request we spend \$29/month to get a Constant Contact business account. This would permit donations online, streamlining membership process. It would need to be added to budget.

Move support this at less expensive annual rate: Schneider, S: Nystrom Y: 11 N: 0 A:0 *carried

B. *Elections of 3 at large members to new College Area Community Council*

1. 3 Appointed members: SDSU, Associated Students, College Area Business district

2. 6 appointed to represent neighborhoods:

Alvarado Estates - Karen Austi, Baja – Ellen Bevier gave seat to Kristian Kuh,

College View Estates – Jean Hoeger, El Cerrito – BJ Nystrom, Mesa Colony – Troy Murphree,

Triangle – Jim Jennings

3. Candidates for 3 at large seats: Vanessa Dangerfield, Julie Hamilton, Robert Montana, Eva Yakutis

Elected: Dangerfield. Hamilton, Yakutis

4. New board will meet to elect officers & set meeting schedule 5:30 March 1 at BID office.

VII. Treasurer's report: *Cook* (report emailed to board)

Expenses: \$50, Income 0, Balance: \$23,795.49

VIII. Committee Reports: none

IX. Delegate reports: None

X. Adjournment: 8:30 p.m. (meeting suspended for vote count & reconvened prior to adjourning)

COLLEGE AREA COMMUNITY PLANNING BOARD MEETING

I. Call to Order/ Agenda approval: 8:30 p.m.

Move approve: Cottrell S: Jennings

*Carried by consensus

II. Approve Minutes of January 12, 2022

Move to approve: Bevier, S:Higdon

*Carried by consensus

III. Public Comments on Non-Agenda Items in Jurisdiction of CACPB: None

IV. New Business

A. *6440 El Cajon Blvd. sewer easement vacation project*:

We want to vacate easement on private property with an abandoned sewer under the building.

The sewer has not been used for some time, it would be left in place.

Move to recommend approval: Montana, S: Nystrom

Y: 11 N: 0 A:0 *carried

B. CACP Election: Jennings

Elections will be held March 9. Thirteen seats are open: 1-1 year, 7-2 year, 4-3year. This is because 2021 elections were COVID postponed; those termed out last year served an extra year creating the 2 year seats.

V. Committee Reports

A. Community Plan Update: Montana

1. The plan update is scheduled for mid 2023.
2. 2 Proposals are to accommodate doubled population projected in 30 years.
 - a. Grand boulevard proposal in response to community & CACP input before city got involved focuses density along 3 major corridors (El Cajon Blvd., College Ave., Montezuma Rd.) & mixed use in 3 nodes at intersections of those corridors
 - b. City staff proposes a “15 minute neighborhood” with less density on corridors, nodes & focus more density in the heart of the community. That presentation will be on website [www.plancollegearea.org.\(documents & presentations\)](http://www.plancollegearea.org.(documents & presentations)) I encourage everyone to look at it to see what staff is proposing.
 - c. City is doing a survey for community input. It was not widely announced so deadline was extended to end of March. Critically important to respond & write comments, surveys are set up to agree with their position!

VI. Delegate Reports

A. CPC: Bevier

1. Mayor’s Build Better San Diego for capital improvement projects. Gloria says in past not much of this money has gone to underserved communities (south of I-8) because DIF funds stay in communities where generated by new projects; with little development in older communities there’s been little DIF funding. He proposes from now on pooling DIF to spend where most needed. City is developing scale to help determine greatest need (underserved area, housing, climate priorities etc.) To get public input a virtual public forum will be March 10 & there’s another survey on www.sandiego.gov/buildbettersd web page (3rd item under get involved). This was not advertised so deadline is extended.
2. City’s effort to get rid of PBs & CPC; there have been several sources of criticism of boards & City Attorney has concluded that PBs as advisory to city need to be similar to other advisory groups in city charter; To make them legal a lot of new requirements are proposed or PBs including not being informed of development projects. CPCs advice to PBs is to make sure March elections have nothing can be criticized.

VII. Adjournment: 9:05

Move to adjourn: Nystrom S: Cottrell

* Carried by consensus

Minutes by Ann Cottrell, Secretary